

AMENDED AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 19, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. THE NEW SUPERINTENDANT OF MINGUS UNION HIGH SCHOOL, TIM FOIST, WILL INTRODUCE HIMSELF TO THE CITY COUNCIL.
- VI. PRESENTATION OF PLAQUE TO FORMER DEVELOPMENT REVIEW BOARD MEMBER CHARLEY ANDERSON.
- VII. PROCLAMATIONS—MOTORCYCLE SAFETY & AWARENESS MONTH, GOLDEN RULE IN ACTION DAY, AND CULTURAL DIVERSITY WEEK.
- VIII. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES—Regular Meeting of 5/5/09.
- X. CONSENT AGENDA--The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 1. PAY APPLICATION NUMBER 4 FOR THE RECREATION CENTER PROJECT.
 2. PAY APPLICATION NUMBER 7 FOR THE AIRFIELD ELECTRIC UPGRADE PROJECT AT THE COTTONWOOD AIRPORT.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. APPROVAL OF AN AGREEMENT TO ESTABLISH A FUND THROUGH PROCEEDS PROVIDED BY MINERALS RESEARCH AND RECOVERY FROM PROCESSING THE EXISTING SLAG PILE LOCATED AT THE VERDE VALLEY FAIRGROUNDS.

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2. APPROVAL OF TWO UTILITY EASEMENTS FOR APS AS REQUIRED TO PROVIDE POWER SERVICE TO THE NEW RECREATION CENTER.
 3. APPROVAL OF A CHANGE ORDER TO THE ADOLFSON & PETERSON CONTRACT TO ADD ADDITIONAL CURBS IN THE NEW RECREATION CENTER PARKING LOT.
 4. SELECTION OF A NAME FOR THE NEW RECREATION CENTER BUILDING.
 5. APPROVAL OF AUTHORIZATION NUMBER 4 FOR Z&H ENGINEERING TO PERFORM DESIGN, BIDDING SERVICES, AND CONSTRUCTION MANAGEMENT FOR THE APRON PAVEMENT MAINTENANCE PROJECT AT THE AIRPORT.
 6. APPROVAL OF AN APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION GRANT FOR A SEAL COAT PROJECT FOR THE APRON AREA OF THE COTTONWOOD AIRPORT.
 7. APPROVAL OF A CONTRIBUTION OF FUNDS TOWARD THE RENOVATION OF THE SHEP'S NEON SIGN IN OLD TOWN COTTONWOOD AND ADDITIONAL FUNDING TO THE OLD TOWN ASSOCIATION FOR MARKETING AND OPERATIONS.
- XII. CLAIMS & ADJUSTMENTS.
- XIII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.